David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Diego Ferrer

## RESOLUTION OF THE ILLINOIS PROCUREMENT POLICY BOARD

WHEREAS, the Illinois Procurement Policy Board ("Board"), pursuant to statutory authority (30 ILCS 500/5-5), has the authority and responsibility to review, comment upon, and recommend procurement practices in the State of Illinois;

WHEREAS, on September 1, 2010, the Board adopted a Resolution concerning procurement practices with respect to amendments in Public Act 96-1064 amending Section 7 of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/7);

WHEREAS, discussions were held between the Board staff, and the State CPOs regarding the intent of the amendments and its legal and practical impact;

WHEREAS, staff recommends and the Board has determined, at this time, to repeal said Resolution.

NOW, THEREFORE, based upon the foregoing recitations, the Board hereby repeals its previous Resolution adopted on September 1, 2010, regarding Public Act 96-1064's amendment to Section 7 of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act.

APPROVED THIS 13 DAY OF Javary 2010.

AYE VOTES: 4

NAY VOTES: 0

CHAIRMAN OF THE ILLINOIS PROGUREMENT POLICY BOARD

David Vaught

ATTEST:

Aaron Carter, Executive Director